

PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Monday, June 11, 2012 in Room 200 of the Northern Building, 305 East Walnut Street, Green Bay, Wisconsin.

Present: Kris Schuller, Dave Steffen, Tom De Wane

Also Present: Kristen Hooker, Brent Miller, Troy Streckenbach, Pat Moynihan

I. Call to Order.

The meeting was called to order by Vice Chair Schuller at 5:36 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor De Wane, seconded by Supervisor Steffen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

1. Resolution re: To Approve the Amended and Restated Pledge and Security Agreement and the Addendum to the 1999 Cooperation Agreement.

County Executive Troy Streckenbach stated that this Agreement is necessary from Brown County as well as the other municipalities to allow the CVB to start collecting the additional 2% room tax to start taking in their funding separately from PMI. The County is a party to this, not necessarily because we are a taxing authority specifically as far as the room tax with the hotels in the room tax zone, but rather because the County is the holder of the bonds. Director of Administration Brent Miller added that the other municipalities are waiting on Brown County to pass this Agreement.

Motion made by Supervisor De Wane, seconded by Supervisor Steffen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

2. Such other matters as authorized by law.

Motion made by Supervisor De Wane, seconded by Supervisor Steffen to adjourn at 5:30 p.m. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Recording Secretary